

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
BRADY INDEPENDENT SCHOOL DISTRICT**

The Board of Trustees for the Brady Independent School District met in regular session at 6:00 p.m. on Monday, November 16, 2020, in the school administration building. The meeting was called to order by Vice President Brentt Raybion at 6:00 p.m.

PRESENT Channing Booker, Brentt Raybion, Connie Locklear, Michael Cook, Ed Hernandez and Eric Bierman

ABSENT Michael Probst due to illness

**PLEDGE &
PRAYER** Mr. Cook

**CANVASS
GENERAL
ELECTION-
NOV. 3, 2020** Mr. Raybion began the canvassing of the votes for the November 3, 2020 General Election at 6:02 p.m. Mr. Raybion read the unofficial summary of total votes received for each candidate in each single member district. They are as follows.

<u>Office</u>	<u>Candidate</u>	<u>Total Votes Received</u>
*SMD 1	Channing Booker	385
*SMD 2	Michael Cook	379
SMD 3	Michael Probst	183
SMD 3	Reed Williams	279

*March 23, 2020 at a regular scheduled board meeting prior to the postponement of the May Election to November, Single Member Districts 1 and 2 were unopposed, declared elected and SMD 1 and 2 election was cancelled.

Mr. Raybion then signed the Canvass of School Board Election certifying the results as official and declaring Mr. Williams the winner of the SMD 3 race.

The canvass ended at 6:07 p.m.

**ADMINISTER
OATH OF
OFFICE** Barbara Landry, Business Manager/Notary, administered the Oath of Office to newly elected Board of Trustee Reed Williams.

**REORGANIZE
BOARD OF
TRUSTEES** Mr. Raybion stated due to his work that takes him out of town often he would rather not be nominated for an officer position should anyone be thinking of doing so.

PRESIDENT

Mr. Raybion then opened the floor for nominations for president. Mr. Cook nominated Mr. Bierman with a second by Mr. Booker. Mr. Hernandez moved that the nominations cease and Mr. Bierman be elected by acclamation, seconded by Mr. Booker and the motion carried 7-0. Mr. Bierman then assumed the role of president.

VICE PRESIDENT

Mr. Bierman opened the floor for nominations for Vice President. Mr. Booker nominated Mr. Cook and Mr. Williams seconded the nomination. Mr. Raybion moved that the nominations cease, and Mr. Cook be elected by acclamation, seconded by Mr. Booker and the motion carried 7-0.

SECRETARY

Mr. Bierman opened the floor for nominations for Secretary. Mr. Cook nominated Ms. Locklear and moved that the nominations cease, and Ms. Locklear be elected by acclamation, seconded by Mr. Raybion and the motion carried 7-0.

PUBLIC HEARING DISTRICT “FIRST” RATING The public hearing for the 2018-2019 District Financial Integrity Rating System of Texas “FIRST” began at 6:14 p.m. Hector Martinez, Superintendent, complemented Barbara Landry, Business Manager, for the outstanding job she does with the financial department. Ms. Landry stated the District received a “Superior” rating with a score of 90 points. The ten points deducted was due to not having an annual RFP for custodial bids. She explained the financial report outlines the expenditures for the superintendent and the board members. The public hearing ended at 6:17 p.m.

PUBLIC FORUM No one spoke in public forum

ACTION ITEMS

Approve Minutes Ms. Locklear moved to accept the minutes from the October 19, 2020 regular meeting, seconded by Mr. Cook and the motion carried 6-0. Mr. Raybion abstained from the vote.

Budget Amendments Mr. Cook moved to approve the budget amendments as presented by Ms. Landry, seconded by Mr. Raybion and the motion carried 7-0.

Fund 199 Operating

To record donation from Ol’ Houn’ Dawgs, Inc. for \$258.38 for supplies:

199-00-5744	Increase Revenue-Donation	\$258.38
199-36-6399	Increase Appropriations-Supplies	\$258.38

2020-2021 District & Campus Improvement Plans Dr. Martinez explained he along with Richard Sweaney, Assistant Superintendent worked diligently to update the district plan. Both he and Mr. Sweaney worked with the campus administrators to update the campus plans. The plans are important because they are a guide to follow to continually improve the district as a whole. The documents can be changed as the year goes according to the needs of the campus or district. The main goal is academics. Ms. Locklear complimented on the appearance of the plans. Mr. Raybion moved to approve the 2020-2021 District and Campus Improvement Plans as presented, seconded by Mr. Booker and the motion carried 7-0.

McCulloch County Appraisal Dist. Board of Directors Voting Ballot Ms. Locklear moved that the District's 861 votes be split equally among the three candidates giving Chris Popp, Michael Probst, and Brentt Raybion each 287 votes, seconded by Mr. Raybion. Mr. Williams stated the District holds the largest portion of the available votes and he would suggest splitting the 861 votes between the two candidates Mr. Probst and Mr. Raybion since they are already on the board. Ms. Locklear moved to amend the previous motion to split the District's 861 votes between Michael Probst and Brentt Raybion, seconded by Mr. Raybion. Mr. Cook explained the odd number of votes would give each candidate 430.5 votes and asked whether the board should specify who would receive 430 and 431 votes or is it possible for each to receive 430.5 votes. Mr. Cook moved to amend the previously amended motion to split the District's 861 votes giving Michael Probst 430 votes and Brentt Raybion 431 votes for the McCulloch County Appraisal District Board of Directors for the 2021-2022 year, seconded by Mr. Booker and the motion carried 7-0.

Reschedule December Regular Board Meeting Dr. Martinez explained the December regular board meeting is scheduled for December 21 which falls during the Christmas Holiday. He asked if the Board would consider moving the meeting to the Monday before which is December 14. Mr. Cook moved to reschedule the December regular board meeting from Monday, December 21 to Monday, December 14 beginning at 6:00 p.m., seconded by Mr. Raybion and the motion carried 6-1. Mr. Hernandez opposed the motion.

DISCUSSION ITEMS

Annual Review of Policy CDA (Local) Other Revenues-Investments Dr. Martinez explained the district is very conservative with district money. The money is held in CD's at the local bank. The bank and the district are in constant contact overlooking the financing of the money. The superintendent does attend required trainings over financing public school funds.

DISTRICT REPORTS

Safety Audit Dr. Martinez reported a safety audit was conducted in the spring of this year under the direction of Dennis Hill, Interim Superintendent and ESC Region 15. Richard Sweaney, Assistant Superintendent reported that some items that were found to be out of compliance have either been rectified or in the process. Mr. Sweaney gave a summary of the items found to be out of compliance at each facility individually. Most of the areas are minor issues that can be corrected fairly easy with low cost. Dr. Martinez stated one of the main focuses is to replace security cameras at all campuses. He also complemented Jeffrey Marburger, Ag teacher, for doing a great job cleaning around and within the Ag building.

Monthly Finance The financial report for the month of October is as follows.
Cash \$6,626,971.43 CD & Savings \$3,518,416.14

SUPERINTENDENT REPORT

Correspondence No correspondence presented

Enrollment Enrollment as of October 19
HS-302 MS-237 BE-447 TOTAL-986

Dr. Martinez stated as of November 7 the District called back all remote learners unless they were quarantined or provided the District with a doctor's note stating a valid medical reason why the student should remain as a remote learner. Previously the District as a whole had 77 remote learners. As of November 7, there are now 12-14 remote learners district wide. Three students are now attending home schooling.

**Emergency
Operation Plan** Dr. Martinez explained the Emergency Operation Plan must be updated annually. The plan has been approved by the Texas School Safety Center. A meeting comprised of the Assistant Fire Chief, Chief of Police, Sheriff, SRO, and parents was held to discuss the plan. They offered valuable input and opinions. Dr. Martinez then gave a brief overview of the plan.

**EXECUTIVE
SESSION** The Board of Trustees went into executive session at 6:52 p.m. after President Eric Bierman announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.074 regarding personnel issues.

Mr. Bierman declared the session open at 7:50 p.m.

No action was taken in open session.

ADJOURN Mr. Cook moved that the meeting be adjourned at 7:50 p.m., seconded by Mr. Booker and the motion carried 7-0.

Board President

Board Secretary